

PARK CITY BOARD OF EDUCATION

Park City School District Office

2700 Kearns Boulevard

March 3, 2015

Closed Session 8:00 a.m.

Special Regular Session 9:00 a.m.

Additional information is available the Monday before each meeting at:

<http://www.boarddocs.com/ut/pcsd/Board.nsf/public>

Time allocated to each agenda item is approximate and subject to change.

AGENDA

**1 Closed Session
Call to Order
Pledge of Allegiance**

2 Reports

- 2.1 Park City Education Foundation Assessment (9:00-9:15)
Mindy Halsey and Sara Hutchinson will present the PCEF Assessment Report for FY2014.
- 2.2 Board Governance Items (9:15-9:45)
Items of discussions will include, but not limited to, requesting agenda items, governing board handbook, and public comment.
- 2.3 Preliminary Budget Priorities (9:45 – 10:15)
Superintendent Conley will provide the Board with preliminary priorities for the 2015-2016 school year. The report will include the reading evaluation, plan for all day Kindergarten, summer school update, and after school restructure.
- 2.4 Master Board Awards (10:15-10:25)
The PCSD Governing Board will discuss options to explore the Master Board tasks.
- 2.5 Selection of Communication Specialist for Master Planning (10:25-10:35)
The Selection Committee will report on its decision to hire a Communication Specialist.
- 2.6 Financial Advisor RFP Update (10:35-10:45)
Todd Hauber, Business Administrator, will share information regarding the financial advisor RFP.

BREAK 10:45-11:00

3 Discussions

- 3.1 New Course Approvals (11:00-11:10)
Dr. Kathy Einhorn, Associate Superintendent of Teaching and Learning, will present new course offerings for Board discussion.

4 Decisions

- 4.1 Superintendent Goals (11:10-11:15)
Dr. Conley has reviewed her goals with the Board and is now asking that they approve them.
- 4.2 Capital Outlay Plan Approval (11:15-11:25)
Todd Hauber and Todd Hansen have reviewed the Capital Outlay proposal with the Board, and they will now ask for approval.
- 4.3 Award Facility Planner Contract (11:25-11:30)
The Selection Committee has forwarded its recommendation to the Board to hire a planner.

5 Other Items

- 5.1 Training (11:30-12:45)
Utah State Risk Management Representatives, James Brown and Bruce Garner will present general overview of coverage, which includes liability, property, and auto, student injury coverage, travel coverage for staff and students, personnel issues and coverage, third party use of facilities, and Park City Education Foundation coverage.

6 Adjourn

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) DURING THIS MEETING SHOULD NOTIFY TOM VAN GORDER AT 615-0232, AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING.